



MINUTES of MEETING held on 11 April 2017

Committee called to order by S. Burks, Co-Chairman, at 7:15 p.m.

Members present: Sarah Burks, Co-Chair, Chris Costello, Tracy Skahan, Ellen Aamodt, Geraldine Tremblay, Annemarie Delaunay-Danizio, Dan Johnson, Aimee Taberner, Co-Chair, Mike Borgasano

Others present: James McGough, Chuck Luca

Treasurer's Report

The Treasurer noted that our financial goal is to maintain cash levels sufficient for 6 to 9 months to cover projected expenses. Further, as an action item, planning for next year's program should commence now and should include a docent appreciation event as well as a projector to be used for gallery talks. As a reminder, the Treasurer requested that all claims for reimbursement be processed in a timely fashion. Ellen Aamodt made a motion to accept the Treasurer's Report, seconded by Annemarie Delaunay. Geri Tremblay made a motion to approve the claims for reimbursement, seconded by Aimee Taberner. Both motions were unanimously approved.

Directors' Update. Details of the plans for the Soiree planned for August 6 were shared with the Board.

Minutes of Meeting of 14 February 2017 – E. Aamodt made a motion to approve the minutes as corrected. Geri Tremblay seconded. Unanimously approved.

Collections/Curatorial

Chris Costello has prepared 2 wall panels highlighting Dallin's works which will be mounted on the wall in the main entrance to the museum. These panels will help to tell the Dallin story for Hidden Treasures. Heather Leavell noted that an intern is currently sketching in the galleries a series of drawings for a new set of postcards. During a discussion on the publication of the next newsletter, Mike Borgasano agreed to consult with his wife on merging the text with the software template needed to publish the newsletter.

Operations/Facilities

Heather Leavell advised the Board that the Town had authorized the services for wildlife control to address the current animal issues in the building. Heather will also be meeting soon with representatives of the Town on landscaping and interior repairs/improvements.

Marketing/Publicity

Volunteer Report – J. McGough distributed and summarized the volunteer report. It was agreed that the number of attendees at various workshops held throughout the year should be added to the number of visitors to the museum. Geri Tremblay made a motion to accept the volunteer report, seconded by Aimee Taberner and unanimously approved.

Events Calendar

It was noted that the Children's Sculpture Workshop, Nick Batzell's Talk and the Clay Workshop (for adults) were well attended.

The Board set up a work schedule for staffing ArtVenture which will be held on April 29 and 30. Other Town events are Arlington Alive, June 24/25 in Arlington Center and Town Day scheduled for September 16.

New/Other business

Ellen Aamodt made a motion to nominate Mike Borgasano as a Trustee of the museum, seconded by Aimee Taberner and adopted unanimously.

Aimee Taberner informed the board that there would be a meeting at Town Hall on June 6 to discuss Arlington's Cultural Plan.

Meeting was adjourned at 9:10 p.m. by S. Burks

Ellen Aamodt, Trustee/Recording Secretary